

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009416

FILED
Jan 31, 2008
Secretary of State

Entity Name: PUJA LAXMI, LLC

Current Principal Place of Business:

1725 US HIGHWAY #1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1725 US HIGHWAY #1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 74-3121124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SACHIN A
972 EAST 13TH SQUARE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, AMBALAL P
Address: 972 EAST 13TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: PATEL, SACHIN A
Address: 972 EAST 13TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SACHIN A PATEL

MGRM

01/31/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date